

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

DEPARTMENT OF THE TREASURY, )  
OF THE STATE OF NEW JERSEY )  
AND ITS DIVISION OF INVESTMENT, )  
)

Plaintiff, )

V. )

CLIFFS NATURAL RESOURCES, )  
INC., et al., )

Defendant(s). )

Case No. 1:14CV1031

JUDGE DAN AARON POLSTER

MINUTES OF PROCEEDING

Proceedings:

The Court held a Fairness Hearing on June 30, 2016<sup>1</sup>. The Court overrules the objections filed by Jeff Brown and approves the Order Approving Plan of Allocation of Net Settlement Fund, Order Awarding Attorneys' Fees and Reimbursement of Litigation Fees, and Order and Final Judgment.

Time: 10 minutes

s/ Katherine King  
Courtroom Deputy

Court Reporter: Judith Gage

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<sup>1</sup>Attendance sheet attached.

## **ATTENDANCE SHEET**

**Department of the Treasury of the State of New Jersey and its Division of  
Investment v. Cliffs Natural Resources Inc. et al**

Case No.: 1:14-cv-01031

**June 30, 2016 at 12:00 p.m.**

## Fairness Hearing

**PLEASE PRINT NAMES OF ALL ATTENDEES**

<u>MICHAEL HIMMEL</u>	-	<u>Lorenstein Snodder</u> - Pepritzig NJ
<u>MICHAEL Long</u>	-	<u>Lorenstein, Snodder</u> - Pepritzig NJ
<u>James Harrod</u>	-	<u>Bernstein Litowitz Berger &amp; Grossmann</u> NJ
<u>John B. CLIMACO</u>	-	<u>Climaco, Wilcox Peat Transf. Co.</u> " CANADA
<u>Scot Simpson</u>	"	"
<u>Vicki K. Manning</u>	"	"
<u>JACK Newman</u>	"	<u>Deputy Attorney General</u> - NJ
<u>GEOFF RITTS</u>	"	<u>Jones Day</u> - Cliff's Natural Resources
<u>Jason Veloso</u>	"	<u>Jones Day</u> - Cliff's Natural Resources
<u>James Graham</u>	"	<u>Cliff's Natural Resources</u>